MARIN SCHOOLS INSURANCE AUTHORITY
MANAGEMENT COMMITTEE MEETING AGENDA

Thursday, September 3, 2026
9:00 a.m.

This meeting will be held via teleconference using the Zoom platform.
Meeting ID: 862 6997 5334
Passcode: 493630

All portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). The teleconference locations are as follows: *Bolinas-Stinson Union, 125 Olem-Bolinas Road, Bolinas, CA*; *Marin County Office of Education, 1111 Las Gallinas Ave, San Rafael, CA; Ross Elementary, 9 Lagunitas Road, Ross, CA; Kentfield Elementary, 750 College Avenue, Kentfield, CA; Ross Valley Elementary, 110 Shaw Drive, San Anselmo, CA; Tamalpais Union High, 395 Doherty Drive, Larkspur CA; and San Rafael High School, 310 Nova Albion Way, San Rafael CA.*

Each location is accessible to the public and members of the public may address the MSIA Management Committee from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact John Burdette at (916) 244-1169 or John.burdette@sedgwick.com. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the MSIA Management Committee less than 72 hours prior to a regular meeting will be available for public inspection. Please contact John Burdette at (916) 244-1169 or John.burdette@sedgwick.com.

Page

1. **CALL TO ORDER**

2. **INTRODUCTIONS**

MANAGEMENT COMMITTEE	
Member	**District**
Mr. Corbett Elsen	Tamalpais Union
Mr. Bob Marcucci	San Rafael Elementary and High School
Mr. Leo Kostelnik	Bolinas-Stinson
Ms. Bree Brown	MCOE/Rurals
Mr. Chris Carson	Ross Valley Schools
Ms. Megan Atkins	Ross Elementary School District
Ms. Raquel Rose	Kentfield Elementary

3. **APPROVAL OF AGENDA AS POSTED (OR AMENDED)**

4. **PUBLIC COMMENTS** – This time is reserved for members of the public to address the Committee relative to matters of the Marin Schools Insurance Authority not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.

5. **CONSENT CALENDAR** – If the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar.

5 *A. Minutes of the April 15, 2026, Management Committee Meeting
14 *B. Cash Disbursements for April 2026 through August 2026
15 *C. Treasurer's Report as of June 30, 2026
58 *D. Delta Dental Report
86 *E. Vision Service Plan Report
99 *F. Contract between MSIA and Total Compensation Systems for Dental/Vision Actuarial Services in 2026/27

Recommendation: Approval of the Consent Calendar.

6. **PRESENTATIONS**

104 ***A.** Presentation from Chandler Asset Management and Review of MSIA Investment Policy

Recommendation: Staff recommends the Management Committee approve the proposed revisions to the Investment Policy.

7. **POOLED PROPERTY AND LIABILITY PROGRAMS**

171 A. NCR Update

Recommendation: For discussion and/or action if necessary.

172 B. Risk Control Update

Recommendation: Provide direction to staff, if needed.

173 C. Property and Liability Loss Analysis

Recommendation: Provide direction to staff, if needed.

8. **CLOSED SESSION**

Pursuant to Government Code Section 54956.95(a), the Board will hold a closed session to discuss the claims for the payment of tort liability losses, workers' compensation losses, or public liability losses incurred by the Joint Powers Authority. The following matters may be discussed:

- Pending Property & Liability Claims
- Pending WC Settlements

9. **REPORT FROM CLOSED SESSION**

Pursuant to Government Code Section 54957.1, the Committee must report in open session any action, or lack thereof, taken in closed session.

MSIA
Marin Schools Insurance Authority

10. ADMINISTRATIVE MATTERS

174 *A. Review of Conflict of Interest Code

Recommendation: Staff recommends approval of the revised Conflict of Interest Code, as presented.

181 *B. Review of Electronic Signature Policy

Recommendation: Staff recommends approval of the Electronic Signature Policy, as presented.

184 *C. Expiring Service Provider Contracts

Recommendation: Provide direction to staff, as needed.

188 D. Consideration of Board Counsel

Recommendation: Provide direction to staff, as needed.

11. EXECUTIVE DIRECTORS REPORT

12. CLOSING COMMENTS

This time is reserved for comments by Committee members and staff and to identify matters for future Committee business.

A. Management Committee

B. Staff

13. ADJOURNMENT

Notices:

- The next Board of Directors meeting is scheduled to be held on Wednesday, October 28, 2026, at 1111 Las Gallinas Ave, San Rafael, CA 94903, starting at 10:00 a.m.
- The next Management Committee meeting is scheduled to be held on Thursday, April 15, 2027, via teleconference, starting at 1:00 p.m.